

Those present:

Louis Linkel (leaves at 2:00) Robert Brack Thomas Wilson Franklin County Auditor: Carol L. Monroe

*Louis Linkel opens with pledge of allegiance

- I. Internet Publishing Agreement for County Recorder
 - a. Robert Brack – motion to sign
 - b. Thomas Wilson seconds the motion
 - c. Louis Linkel – all in favor
- II. Jail Lease
 - a. Robert Brack met with George Weaver (Board member), Dave Barrett (retired county attorney), and the last payment was due July 15, 2006. We are going to have an estimated \$60,000.00 coming back to county. Finding out today what that money can be used for. Also looks like we have collected \$61,000 on this years' tax rate.
 - b. Thomas Wilson – can be used for things like air conditioning, roof, etc.
 - c. Robert Brack – yes, no cars, uniforms, guns etc.
 - d. Louis Linkel – only on the building
 - e. Robert Brack – it will come back to the County and Council will decide
- III. Minutes (July 3, 2006)
 - a. Louis Linkel – motion
 - b. Thomas Wilson
 - c. Robert Brack
- IV. Claims
 - a. Carol Monroe – does have an order to pay for a recount out of county general (unappropriated funds)
 - b. Louis Linkel – also one for public transportation
- V. Government Center bond
 - a. Carol Monroe – received invoice and it is a penny different-according to State Board of Accounts we need to pay per invoice
 - b. Robert Brack – has (part time) secretary Diane call Gene Stewart and ask to review bond amount
 - c. Thomas Wilson – pay by invoice
 - d. Robert Brack – speaks to Gene (Stewart) on phone and he will be getting with Bond Council
- VI. Utility Claims
 - a. Robert Brack motion to pay (utility) claims and recount and public transportation
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – questions fuel tax all in favor (will try to get a hold of someone concerning fuel tax)
- VII. Clerks Report
 - a. Thomas Wilson – motion to accept clerks report
 - b. Louis Linkel seconds the motion
 - c. Robert Brack all in favor
- VIII. Recess
 - a. Robert Brack - motion to recess until 1:00 p.m.
 - b. Louis Linkel – seconds the motion
 - c. Thomas Wilson – all in favor
 - d. Robert Brack – motion to go back in session (meeting moved to conference room due to attendance)
 - e. Thomas Wilson – seconds
 - f. Louis Linkel – all in favor
- IX. Rex Pipeline (side 1 #400)
 - a. Joe Gillespie - Donald "Butch" Williams is the president of County Council and attended the meeting in Hamilton, we discussed having an informational meeting (here in Franklin County). I invited anyone I thought would have an interest in this project. I have a list of questions. Maybe Larry would like to explain his project
 - b. Larry Arnault – Rex is a joint venture. We are a transportation company. We don't own the gas we just transport the gas. It is going to affect a lot of people. It is going to have 20 different connects. The gas itself is owned by Sepra and not Kindermorgan. We cross the whole state of Ohio from Cedar Grove (Illinois, Nebraska, and Wyoming). Constructed started in Wyoming (phase I). They are laying phase II this year. This section is Rex East and will start in spring of 2008. We are going through trying to select the route and meet with landowners. The lines you see are just preliminary. Survey to start around July 19 (depending on survey permission). We are at milepost 85 in Illinois and should be over in this area sometime next week.
 - c. Joe Gillespie – how much right of way are you-
 - d. Larry Arnault – 50 (feet) permanent and 85 temporary - and will be asking for additional workspace where we have big cuts like creeks, etc. Typical route will be 125. Anywhere we have side cuts in fields we will be asking for additional workspace to store the topsoil. On flat ground, it will typically be 35 feet (that will take backfill and ditch). We won't topsoil in wooded areas.
 - e. Joe Gillespie – how do you handle road crossing?
 - f. Larry Arnault – permitted with D.O.T., town, and commissioners. We prefer to board roads
 - g. Joe Gillespie – we have a county ordinance that prohibits open cuts.
 - h. Larry Arnault – will have to open cut some roads-looking at Oldenburg. At the end of construction, we put the same kind of surface. Open cuts will be site by site and will get permit to do so.
 - i. Joe Gillespie – this project is not finally designed
 - j. Larry Arnault – no, we are in the first stages of design.
 - k. Norm Klusman – what kind of a bed are you laying?
 - l. Larry Arnault – we use pad machines and it will separate the rock and dirt. Our pipe will be bedded on sand or Styrofoam breakers will all rock hauled away. We will be looking for places to dispose of rock.
 - m. Norm Klusman – concerned about hill sides-if they leak and how will you keep it from sliding off
 - n. Larry Arnault – about every 15° we will have trench breakers. Everything will be reseeded. Will also have temporary water boards. We are going to do everything we possibly can to keep erosion from happening.
 - o. Norm Klusman – concerned about tile in fields
 - p. Larry Arnault – anything they know of ahead of time, we will be contacting the county for maps-our policy is 18" from top of our pipe and in certain cases as close as a foot. We will be trying to get local drain tile contractors to do repair. **Flip tape 1**. If you have a local man it is easier to repair and Rocky will pay. If you have 3-foot drain tile we will be 4 foot. Whenever the ditch is cut and you forget you have a drain tile, we will have to back up and maintain a foot.
 - q. Joe Gillespie – how much deflection will you have?
 - r. Larry Arnault – 6° in a 40-foot section-all of that will be shot in. We are going under everything if we possibly can.
 - s. Joe Gillespie – if a property owner wants to develop farm at a later date?
 - t. Larry Arnault – they will have to call Rocky Express and meet their criteria to cross line. You can build roads across it.
 - u. Joe Gillespie – stream crossings?
 - v. Larry Arnault – it depends on stream.

- w. Joe Gillespie – will you open cut whitewater river?
- x. Larry Arnault – wish we could. We moved our route North because there was no where to directional drill that. We prefer to open cut because it is quicker and a lot less expensive. Each steam crossing will be determined by the environmentalist on how we cross it. We have to check with everyone before you can cut.
- y. Joe Gillespie – this is the largest pipeline since the Alaskan pipeline?
- z. Larry Arnault – yes, about 1,500 miles
- aa. Joe Gillespie – my office is getting lots of calls from private owners
- bb. Larry Arnault – each landowner will be contacted prior to us coming in. Once we have permission, they will be contact 24 hours before the survey crew comes in.
- cc. Charlie Bertram – we are getting our certificate from federal energy commission. We are in (the) pre-filing phase of project. We are not going to file until April of 2007.
- dd. Joe Gillespie – at this point you don’t have right of emanate domain?
- ee. Charlie Bertram – nothing is set in stone. That is why we like to have these meetings. We have a pre-filing number pf06-30-000=Rockys Express East Project. You can subscribe to that and receive emails whenever there are changes to project
- ff. Thomas Wilson – how will property owners be compensating?
- gg. Jim Stone - 100% first year, 80% second year, 60,40,20 = all paid up front.
- hh. Sharon Halcomb – you are talking about permanent easements? Are your easements just to have an easement or are you purchasing the land?
- ii. Larry Arnault – just an interest
- jj. Don Dunaway – we have a lot of cemeteries in Franklin County and it is likely you may have some in you path, some maybe we don’t know about. Have you delt with this anywhere else?
- kk. Charlie Bertram – we will have culture surveys completed, most certainly we will reroute around them.
- ll. Larry Arnault – we are required to be 100 to 200 feet away from those.
- mm. Larry Franzman – when you get plans finalized will you be coming before APC for entire plan or is this exempt?
- nn. Larry Arnault – don’t know but will find out. Once route is finalized, it will be published over internet. Will get back with you
- oo. Lee Orschell – questions going around Little Cedar Church
- pp. Larry Arnault – yes, it is impossible to go through by church
- qq. Lee Orschell – states the run around is on his property and questions wells, etc.
- rr. Charlie Bertram – if they are within a certain distance we will test them before and after. How close do you go to residence?
- ss. Larry Arnault – 25feet from center of pipe. There is not set limit, but we don’t like to be any closer
- tt. Lee Orschell – would you want to live (by gas line)
- uu. Larry Arnault – I wouldn’t but if you are asking about safety, the thinnest pipe will be ½ inch thick up to one inch. We have corrosion set ups nearly every road, streams-it is tested to maximum pressure. The government has us runs a test through that pipe once every 3 years and once every 5 years we run test. Sure the standards will get stronger every year. Typically construction will be on the south side of the pipe. They will be places where we will be required to go on north side.
- vv. Larry Franzman – what will you be using
- ww. Larry Arnault – probably a track hoe most of the time/we are trying to protect topsoil. We don’t use any bands for anything.
- xx. Charlie Bertram – contour will be restored back to what it was
- yy. Larry Arnault – never hauled off any yet. We try to leave it in as good.
- zz. Lee Orschell – will you be staying on right of way
- aaa. Larry Arnault – yes, unless we have specific permission from property owner. That is why we are asking for so much right of way. It takes a good wide right of way. If there is an hill that is unsafe to cross, we are going to try and go around it. Smallest is 58.8 and largest is 79 miles. For a contractor to bid this they have to have a lot of equipment and a lot of people.
- bbb. Lee Orschell – why is it 3 feet?
- ccc. Charlie Bertram – federal requires that
- ddd. Lee Orschell – don’t understand
- eee. Charlie Bertram – if ground is wet we will hold down with concrete weights.
- fff. Larry Arnault – if you have a piece of land that you want more cover, you need to specify that. They terrain is just too different, you are going to have more than 3 feet of coverage.
- ggg. Charlie Bertram – Rex Pipeline will participate in the “one call” system
- hhh. Lee Orschell – do you have a marker?
- iii. Larry Arnault – yes, there will be a marker tape, it is a dot regulation
- jjj. Joe Gillespie -how long are sections?
- kkk. Larry Arnault – 40-60 feet. We used to have 80 feet but there is no way we can do that here.
- lll. Joe Gillespie – when you cross a fence, do you plan to put a gate?
- mmm. Larry Arnault – that will be determined later on. There have been places where we have put a gate at each fence. If the landowner requests it, they will. Most of this will be accessed by 4-wheeler or walking once, it is over. Wetlands will not cut at all. It has to come up natural vegetation.

- X. Adjourn
 - a. Robert Brack motions to adjourn
 - b. Thomas Wilson – seconds motion, all in favor

Those also present:
John Cookendorfer Eric Roberts John Estridge, Whitewater Publication Diane Thomas Jessica Bunyard, News Examiner

Those also present (for Rex Pipeline @ 1:00 after recess)

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| Diane Thomas | Jessica Bunyard, News Examiner | Sharon Halcomb, County Assessor |
| Don Dunaway, Cemetery Board | Jim Stone | Eric Roberts |
| Larry England | Larry Arnault | Mike T. Schwab |
| Norman Klusman | Larry Franzman, Area Plan Director | Steve Roemer |
| Ed Hollenbach | John Estridge, Whitewater Publications | Marshall McCoy |
| Charlie Bertram | Debbie McIntyre, Herald-Tribune | Lee Orschell |

To be approved 07/17/06